

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California  
ACADEMIC SENATE

MINUTES

Tuesday, January 12, 1988

UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:13 p.m.
- B. The minutes of the December 1, 1987 meeting were approved as submitted.

II. Communications:

- A. The chair noted new additions to the list of materials available for reading in the Senate office.
- B. The chair announced that the following resolutions have been accepted by President Baker:
  - AS-262-87/RC Resolution on Applied Research and Development Facility
  - AS-263-87/RC Resolution on Research: CAM 452

III. Reports:

- A. President: none.
- B. Academic Affairs Office: Glenn Irvin gave an amusing report on "academic affairs" at Cal Poly.
- C. Statewide Senators: Joe Weatherby reported that the Statewide Senate endorsed guidelines for international programs some time ago. This was sent to the individual campuses, but there was no response, so now the Statewide Senate has forwarded the guidelines to the Chancellor's office with the recommendation that they be distributed to campus presidents. The Statewide Senate is also hoping for a system wide catalog of international programs that meet these guidelines. Joe Weatherby has a copy of the guidelines if anyone would like to review them.

Reg Gooden reported that there was some good news in the proposed budget. It currently calls for 4.7% increase in faculty salaries, although this increase would not be effective until Jan. 89. There is also some money for faculty research included as a separate line item. Gooden also reported that the Statewide Senate is looking at the issue of a GE transfer curriculum in response to the master plan, which calls for facilitating the transfer of students from the junior colleges into CSU and UC. The local GE&B committee is now considering this issue as well. The Statewide Senate wants to make a recommendation that will allow individual campuses to maintain the same level of quality in admissions. Gooden also reported that the Board of Trustees has now been provided with a list of options regarding the issue of assessment. The Statewide Senate is now advising them regarding current modes of assessment and how the current process might be modified in order to satisfy the legislature.



- D. Vice President for Information Systems: Art. Gloster reported that computer services on campus have been completely reorganized over the past year. As part of this reorganization, academic and administrative computing have been split into two separate groups. Dr. Gloster went over the current organization. He also indicated that Cal Poly is working to develop positive relationships with industry and with other CSU campuses. He discussed the current configuration of hardware on campus and also presented computing services plans for the future. This includes plans for supporting computing at some of the other CSU campuses in order to benefit Cal Poly in the area of long-range equipment acquisition.

IV. Consent Agenda:

Resolution on Miscellaneous Catalog Changes

Hearing no opposition to handling this resolution on the consent agenda, the resolution passed as a consent item.

V. Business Items:

- A. GE&B Proposal for TH 328X, second reading  
M/S/P (Murphy, Zeuschner)
- B. GE&B Proposal for TH 210X, second reading  
M/S/P (Zeuschner, Murphy)
- C. Resolution on Budget Information Reporting, second reading  
The goal of this resolution is to provide budget information to faculty and students on campus. It provides implementation details to support an earlier Academic Senate resolution on reporting.  
M/S (Stead, Sharp)  
Reg Gooden moved to modify the resolved clause by changing endorses to endorse and by changing forwards to forward. This was accepted as a friendly amendment.  
The resolution passed as amended.
- D. Resolution on the Foundation Election Process, first reading  
Richard Kranzdorf gave a brief summary of the history surrounding this resolution. The two issues addressed in the resolution are the number of faculty representatives on the Board and the way in which board members are selected. Last year the Senate passed a similar resolution, but it was not accepted by President Baker. This resolution represents a compromise that the Ad Hoc Committee on the Cal Poly Foundation Election Process feels President Baker will find acceptable.  
Reg Gooden indicated that he felt that the first whereas was needlessly provocative, and suggested the following whereas clauses, which he will forward to the committee for consideration:

Whereas, The Board of Directors of the Cal Poly State University Foundation as it is presently constituted includes two faculty members nominated and elected exclusively by the Board; and

Whereas, The Board of Directors is actively engaged in formulating policy and reaching decisions which often affect faculty directly; and

Whereas, The faculty of Cal Poly State University would like to promote a more direct expression of their view on matters affecting them before the Board; therefore, be it

This will move to a second reading item at the next meeting.

- E. Resolution on the Effects of Class Size, Mode and Level of Faculty Workload, first reading.  
Walt Ferlick presented this resolution on behalf of the Ad Hoc Committee on Effect of Class Size on Instructional Quality and Faculty Workload. This resolution was prompted by the lack of faculty consultation in the design of new facilities. This resolution will move to a second reading item at the next meeting.
- F. Resolution on International Education Office, first reading.  
William Little provided Senators with a handout describing the history of this proposal (see attachment #1). This resolution would consolidate functions now handled by a variety of offices into a single office. This resolution will move to a second reading item at the next meeting.
- G. Resolution on Consultative Procedures for Faculty Position Controls, first reading.  
This resolution was proposed by the School of Business caucus. It will move to a second reading item at the next meeting.
- H. Resolution on the Future of Concurrent Enrollment, first reading.  
This resolution was received from Fullerton with the request that other campuses consider this issue. It will move to a second reading item at the next meeting.

VI. Discussion Items: none.

VII. Adjournment: The meeting was adjourned at 4:52 p.m.